

KATE McKENNA, AICP
Executive Officer

AGENDA
BUDGET AND FINANCE COMMITTEE MEETING

Thursday, April 10, 2008, 9:00 a.m.

LAFCO Office
132 Gabilan St., Ste. 102
Salinas, CA 93901

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ELECTION OF COMMITTEE CHAIR**
- 4. REVIEW OF LAFCO BUDGET AND FINANCIAL PROCEDURES** **INFORMATION**
Please see attached procedures.
- 5. REVIEW DRAFT THIRD QUARTER FINANCIAL STATEMENT** **ACTION**
Please see attached financial statement. Mike Briley, Hayashi & Wayland will be present to answer questions.
- 6. CONSIDER FISCAL YEAR 2007-08 THIRD QUARTER BUDGET AMENDMENT** **ACTION**
Please see attached amendment worksheet.
- 7. CONSIDERATION OF PROPOSED FISCAL YEAR 2008-09 BUDGET AND WORK PROGRAM** **ACTION**
Please see attached proposed budget and work program.
- 8. CONSIDERATION OF LAFCO FEE STUDY** **ACTION**
Please see attached study.
- 9. OTHER BUSINESS** **INFORMATION**
- 10. PUBLIC COMMENT**
- 11. ADJOURNMENT** **ACTION**

Please visit the LAFCO website at www.monterey.lafco.ca.gov. The agenda is available on our website at least 72 hours before each meeting.

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